At a public hearing of the City Council, in the City of Woonsocket, County of Providence, State of Rhode Island in Harris Hall on Tuesday, September 8, 2015 at 6:30 P.M.

All members are present.

A public hearing was held on the following ordinances:

15 O 58 Authorizing the Mayor to enter into agreement with Community Care Alliance for payment in lieu of taxes.-Beauchamp 15 O 59 Authorizing the Mayor to enter into agreement with Connecting for Children & Families for payment in lieu of taxes.-Murray

15 O 60 Authorizing the Mayor to enter into agreement with Haven of Grace Ministries for payment in lieu of taxes.-Beauchamp
15 O 61 Authorizing the Mayor to enter into agreement with Mount Saint Charles Academy for payment in lieu of taxes-Beauchamp
15 O 62 Authorizing the Mayor to enter into agreement with Seven Hills of Rhode Island, Inc. for payment in lieu of taxes.-Beauchamp
15 O 63 Authorizing the Mayor to enter into agreement with Roland M. Boucher Apartments for payment in lieu of taxes.-Beauchamp

The following individuals addressed the council: Ben Lessing, Richard Fagnant, Charles Lemoine, John Ward, Susan Mansfield &

Bill Stark.

Upon motion of Councilman Moreau seconded by Councilman Gendron it is voted that the public hearing be closed and it is hereby adjourned at 7:21 P.M.

Upon motion of Councilman Gendron seconded by Councilman Moreau it is voted to dispense with the regular order of business and take up the following ordinances:

15 O 58 Authorizing the Mayor to enter into agreement with Community Care Alliance for payment in lieu of taxes.-Beauchamp

Upon motion of Councilwoman Murray seconded by Councilman Gendron it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.

15 O 59 Authorizing the Mayor to enter into agreement with Connecting for Children & Families for payment in lieu of taxes.-Murray

Upon motion of Councilwoman Murray seconded by Councilman Gendron it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous. Councilman Beauchamp recused himself.

15 O 60 Authorizing the Mayor to enter into agreement with Haven of

Grace Ministries for payment in lieu of taxes.-Beauchamp

Upon motion of Councilman Jalette seconded by Councilman Mancieri it is voted that the ordinance be passed for the first time, a roll call vote on same being 6-1 with Councilwoman Murray voting no.

15 O 61 Authorizing the Mayor to enter into agreement with Mount Saint Charles Academy for payment in lieu of taxes-Beauchamp

Upon motion of Councilman Mancieri seconded by Councilman Beauchamp it is voted that the ordinance be passed for the first time, a roll call vote on same being 5-0. Councilors Gendron & Moreau recused themselves.

15 O 62 Authorizing the Mayor to enter into agreement with Seven Hills of Rhode Island, Inc. for payment in lieu of taxes.-Beauchamp

Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.

15 O 63 Authorizing the Mayor to enter into agreement with Roland M. Boucher Apartments for payment in lieu of taxes.-Beauchamp

Upon motion of Councilman Gendron seconded by Councilman Mancieri it is voted that the ordinance be passed for the first time, a

roll call vote on same being unanimous.

Upon motion of Councilman Gendron seconded by Councilman Jalette it is voted to cancel the public hearing on the following ordinances:

15 O 49 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled "Zoning" notification of proposed areas for redesignation.

15 O 52 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled "Zoning" regarding Design Review.

15 O 53 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled "Zoning" regarding truck terminal.

15 O 54 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled "Zoning" lot coverage maximums and definition.

15 O 55 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled "Zoning" notice of specific change of zoning map.

The regular meeting immediately follows at 7:30 P.M.

The prayer is read by the Clerk. The Pledge of Allegiance is given by the assembly.

The following persons addressed the council under citizens good and welfare:

Jeff Gamache, Dennis Desaulniers, Richard Fagnant, Todd Duhamel, Anne Conway, Paul Bourget, Susan Kirwan, Joseph Brillon, John Ward and Charles Lemoine.

Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted to dispense with the regular order of business and take the following resolution:

15 R 99 A resolution granting permission to use city property is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted that the resolution be passed, a voice vote on same being unanimous.

Upon motion of Councilman Jalette seconded by Councilman Beauchamp it is voted that the minutes of the regular meeting held August 3, 2015, special meeting held August 14th and special meeting held August 24th be approved as submitted, a voice vote on same being unanimous.

Upon motion of Councilman Jalette seconded by Councilors Gendron and Murray it is voted that the consent agenda be approved as submitted, a voice vote on same being unanimous.

The following items were listed on the consent agenda:

15 CO 70 An opinion of City Solicitor regarding claim of Jeremy Emmons.

15 CO 71 A communication from Planning & Development Director regarding Woonsocket Downtown Parking Lot signs.

15 CO 72 An opinion of City Solicitor regarding PILOT agreements.

15 CO 73 An opinion of City Solicitor regarding claim of Paul McKeon.

15 CO 74 An opinion of City Solicitor regarding claim of Cindy Harris.

15 CO 75 An opinion of City Solicitor regarding claim of Carlos Arriaga.

15 CO 76 An opinion of City Solicitor regarding claim of Joshua Nadeau v. WPD.

15 CO 77 A communication from City Solicitor regarding amendment to Collective Bargaining Agreement.

15 CP 42 A claim of Jeremy Emmons against the City for property damage.

15 CP 43 A claim of Paul McKeon against the City for property damage.

15 CP 44 A claim of Cindy Harris against the City for personal injury.

15 CP 45 A claim of Carlos Arriaga against the City for property

15 CP 46 A claim of Joshua Nadeau against the City for personal injury.

The following communications were removed from the consent agenda and received and placed on file:

15 M 7 A communication from Mayor regarding World War II Memorial Park is read by title.

15 M 8 A communication from Mayor regarding Ayotte Little League Field is read by title.

15 M 9 A communication from the Mayor appointing Stephen Crisafulli as a member of the Planning Board is read by title.

15 M 10 A communication from the Mayor appointing Pauline Clancy

as a member of the Housing Authority is read by title.

15 M 11 A communication from the Mayor regarding James Cournoyer et al vs. Woonsocket Budget Commission is read by title.

15 LC 26 Upon motion of Councilman Jalette seconded by Councilman Beauchamp it is voted that the following licenses be granted, a voice vote on same being unanimous: 1 applications for Class F & entertainment license, 2 applications for Class F1 & entertainment license, 1 application for entertainment license, 1 application for holiday license, 5 applications for renewal of coin-operated machine license, 1 application for renewal of pool table license, 1 application for renewal of private detective license, 8 applications for renewal of quarterly entertainment license, 1 application for renewal of street vendor license, 1 application for renewal of tattoo license and 1 application for renewal of rooming house.

A motion was made by Councilman Beauchamp seconded by Councilwoman Murray that the following license be granted, 1 Class F & entertainment license (Museum of Work & Culture), however before this is voted on

Upon motion of Councilman Mancieri seconded by Councilman Beauchamp it is voted to amend the date for the application from November 16th to November 6th, a voice vote on same being

unanimous with Councilman Gendron recusing himself.

Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted that the following license be granted, 1 application for renewal of Quarterly entertainment license (Rick's Bar & Grill), a voice vote on same being unanimous with Councilman Jalette recusing himself.

15 CP 47 A request of Councilman Gendron to address the following items: budgets-FY 2015 and 2016, wastewater interjurisdictional agreements, civilian dispatch, city prosecutor and wastewater.

Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted to dispense with the regular order of business and take up the following resolution:

15 R 102 A resolution authorizing the settlement of certain claims of Club Lafayette of Woonsocket Inc. is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted that the resolution be passed, a voice vote on same being unanimous.

15 CP 48 A request of Council President Brien to address the following items: WHA, Holley Springs, Gas fired co-gen plant, solid waste-mattresses & box springs, highway recognition, finance department/assessing.

The following remarks are made under good and welfare:

President Brien asked about a grievance regarding temps making more money than staff.

Councilman Gendron addressed memo from former director Mathews regarding blight areas and a story in the Providence Journal regarding blight.

Councilman Jalette addressed Finance Director regarding receiving financial reports and other requests for reports. He questioned the status of his request regarding report of injuries from fireworks.

Councilman Mancieri congratulated Paul and Lorraine Jacob as grand marshals. He spoke about St. Jude breakfast at Par-X on Saturday. He addressed Mayor regarding vacancy list and advertising of vacant positions. He questioned the status of increasing the salary of Assessor and Treasurer. He asked if Ayotte Little League Field was on the market and status of zoning change and if bid request is not less than \$750,000.

Councilman Moreau stated that he walked World War II Park and congratulated all on a job well done. He addressed the length of our meeting and states that we lose participants who want to be involved.

Councilwoman Murray congratulated Paul & Lorraine Jacob, Pauline Clancy and Stephen Crisafulli and Woonsocket teacher who has possibility to win award to build a green home. She addressed Public Works Director regarding 50/50 sidewalk program participation. She asked Human Resources Director if anything is planned for September 11th. She announced that the arts guild has a display at museum on second floor. She also spoke about fire department display in the historical society. She suggested moving good and welfare and communications and petitions to the end of the meeting.

Councilman Beauchamp suggested going to City Hall or making a phone call to get information from Directors/Administration. He congratulated Mr. & Mrs. Jacob and stated that Diamond Hill Road is complete.

15 O 49 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled "Zoning" notification of proposed areas for designation is read by title, and

Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted that the ordinance be removed from the table and the ordinance is voted on and defeated on a 0-7 roll call vote.

15 O 50 An ordinance in amendment of Chapter 2 entitled "Administration" of the Code of Ordinances is red by title, and

A motion was made by Councilman Gendron seconded by Councilors Murray and Beauchamp that the ordinance be passed, however before this is voted on

Upon motion of Councilman Jalette seconded by Councilman Moreau it is voted that the ordinance be returned to the table, a roll call vote on same being 6-1 with Councilman Gendron voting no.

15 O 52 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled "Zoning" regarding Design Review is read by title, and

Upon motion of Councilman Jalette seconded by Councilman Mancieri it is voted that the ordinance be tabled and advertised for public hearing, a voice vote on same being unanimous.

15 O 53 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled "Zoning" regarding truck terminal is read by title, and

Upon motion of Councilman Jalette seconded by Councilman Mancieri it is voted that the ordinance be tabled and advertised for public hearing, a voice vote on same being unanimous.

15 O 54 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled "Zoning" lot coverage maximums

and definitions is read by title, and

Upon motion of Councilman Jalette seconded by Councilman Mancieri it is voted that the ordinance be tabled and advertised for public hearing, a voice vote on same being unanimous.

15 O 55 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled "Zoning" notice of specific change to zoning map is read by title, and

A motion was made by Councilman Gendron seconded by Councilman Beauchamp that the ordinance be passed for the first time, however before this is voted on

Upon motion of Councilman Mancieri seconded by Councilman Beauchamp it is voted that the ordinance be tabled and advertised for October 5th, a roll call vote on same being unanimous.

15 O 56 An ordinance in amendment of Chapter 17 entitled "Traffic" of the Code of Ordinances is read by title, and

Upon motion of Councilman Mancieri seconded by Councilman Beauchamp it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.

15 O 57 An ordinance transferring funds from Law Department to Legislative Department (City Council) is read by title, and

Upon motion of Councilman Gendron seconded by Councilman Jalette it is voted that the ordinance be passed, however before this is voted on

A motion was made by Councilman Jalette seconded by Councilman Gendron to table, this motion was defeated on a 3-3 roll call vote with Councilors Beauchamp, Moreau & Murray voting no. Councilman Mancieri recused himself.

Upon the main motion to approve, this motion was defeated on a 3-3 roll call vote with Councilors Beauchamp, Moreau & Murray voting no. Councilman Mancieri recused himself.

15 O 58 An ordinance authorizing Mayor to enter into agreement with Community Care Alliance for payment in lieu of taxes is read by title, and

Upon motion of Councilwoman Murray seconded by Councilman Gendron it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.

15 O 59 An ordinance authorizing Mayor to enter into agreement with Connecting for Children & Families for payment in lieu of taxes is read by title, and

Upon motion of Councilwoman Murray seconded by Councilman Gendron it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.

15 O 60 An ordinance authorizing Mayor to enter into agreement with Haven of Grace Ministries for payment in lieu of taxes is read by title, and

Upon motion of Councilman Jalette seconded by Councilman Mancieri it is voted that the ordinance be passed for the first time, a roll call vote on same being 6-1 with Councilwoman Murray voting no.

15 O 61 An ordinance authorizing Mayor to enter into agreement with Mount Saint Charles Academy for payment in lieu of taxes is read by title, and

Upon motion of Councilman Mancieri seconded by Councilman Beauchamp it is voted that the ordinance be passed for the first time, a roll call vote on same being 5-0 with Councilors Gendron and Moreau recusing themselves.

15 O 62 An ordinance authorizing Mayor to enter into agreement with Seven Hills of Rhode Island Inc. for payment in lieu of taxes is read by title, and

Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.

15 O 63 An ordinance authorizing Mayor to enter into agreement with Roland M. Boucher Apartments for payment in lieu of taxes is read by title, and

Upon motion of Councilman Gendron seconded by Councilman Mancieri it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.

15 O 64 An ordinance permitting solid waste division to waive and clear out trash fee accounts with balances less than twenty dollars is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilman Moreau it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.

15 R 92 A resolution authorizing the installation of parking lot identification signs in cooperation with the Blackstone Heritage Corridor Inc. is read by title, and

Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted that the resolution be passed, a voice vote on

same being unanimous.

15 R 93 A resolution authorizing and empowering Mayor and Director of Planning & Development to enter into an agreement with the Town of Cumberland for professional services implementing and administering a home repair programs read by title, and

Upon motion of Councilman Beauchamp seconded by Councilmen Jalette and Moreau it is voted that the resolution be passed, a voice vote on same being unanimous.

15 R 94 A resolution authorizing the cancellation of certain taxes is read by title, and

Upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the resolution be passed, a voice vote on same being unanimous with Councilman Mancieri recusing himself.

15 R 95 A resolution authorizing the cancellation of certain taxes is read by title, and

A motion was made by Councilman Jalette seconded by Councilors Beauchamp and Murray that the resolution be passed, however before this is voted on Upon motion of Councilman Gendron seconded by Councilman Mancieri it is voted that the resolution be tabled, a voice vote on same being unanimous.

15 R 96 A resolution authorizing the cancellation of certain taxes is read by title, and

A motion was made by Councilman Mancieri seconded by Councilwoman Murray that the resolution be passed, however before this is voted on

Upon motion of Councilman Moreau seconded by Councilman Gendron it is voted that the resolution be tabled, a voice vote on same being unanimous.

15 R 97 A resolution authorizing the cancellation of certain taxes is read by title, and

A motion is made by Councilman Beauchamp seconded by Councilman Mancieri that the resolution be passed, however, before this is voted on

Upon motion of Councilman Gendron seconded by Councilman Mancieri it is voted that the resolution be tabled, a voice vote on same being unanimous.

15 R 98 A resolution granting permission to use city property is read

by title, and

Upon motion of Councilman Moreau seconded by Councilman Mancieri it is voted that the resolution be passed, a voice vote on same being unanimous.

15 R 100 A resolution granting permission to use city property is read by title, and

Upon motion of Councilwoman Murray seconded by Councilman Gendron it is voted that the resolution be passed, a voice vote on same being unanimous.

15 R 101 A resolution ratifying amendments and addendum to Collective Bargaining Agreement between the City of Woonsocket and International Brotherhood of Police Officers Local 404 is read by title, and

Upon motion of Councilman Moreau seconded by Councilwoman Murray it is voted that the resolution be passed, a voice vote on same being unanimous.

15 R 102 A resolution authorizing the settlement of certain claims of Club Lafayette of Woonsocket Inc. is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilman

Gendron it is voted that the resolution be passed, a voice vote on same being unanimous.

Upon motion of Councilman Gendron seconded by Councilman Mancieri it is voted that the meeting be and it is hereby adjourned at 12 midnight.

Attest: Christina Harmon-Duarte City Clerk